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January 4, 1999

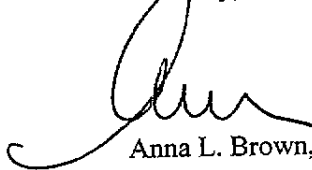
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Articles of Dissolution for Capital Resource Services, Inc. and H.L.T.V. Marketing, Inc. and a check for \$70.00.

I appreciate your expeditious handling of this matter. Should there be any questions or concerns, please do not hesitate to contact my office.

Sincerely,



Anna L. Brown, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Capital Resource Services, Inc.

SECOND: The date dissolution was authorized: January 1, 1999

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholder through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of January, 1999.

Signature _____

Gary S. Walker
President

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99 JAN 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA